GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – The Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 Bapatla District – Criminal case filed against Sri Narahari Hari Krishna, S/o Balakotaiah and 8 others in Cr.No.43/2021 under sections 120(b), 406, 420, read with section 34 of the Indian Penal Code, 1860 and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and section 76 of the Chit Funds Act, 1982 at Chinnaganjam, Police Station, Bapatla District- Attachment of Immovable Properties - Ad- interim - Orders – Issued.

HOME (GENERAL.A) DEPARTMENT

G.O.Ms.No.105 Dated: 30.05.2023.
Read the following:-

1. G.O.Ms.No.349, Home (General. B) Department, dated:29-10-1999
2. From the Collector & District Magistrate, Bapatla, Letter Rc.No.1562/ 2022-C2, dated:17-01-2023.

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O R D E R:

Whereas, in the G.O. first read above, Government have appointed all the District Collectors in the State, as the case may be, as the "Competent Authority" under sub-section (1) of section-4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to safeguard the interests of the depositors and to exercise control over the properties attached by the Government under sections 3 and 8 of the said Act.

2. Whereas, in the reference second read above, the Collector and District Magistrate, Bapatla has stated that, the Superintendent of Police, Bapatla has reported that, basing on the complaint of Sri Darmavarapu Yesu Narayana, S/o Rama Kotaiah, Sopirala Village, Chinnaganjam Mandal, a case was registered in Chinnaganjam Police Station vide Cr.No.43/2022 on 03.04.2022 under sections 120(b), 406, 420 read with section 34 of the Indian Penal Code, 1860 and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and section 76 of the Chit Funds Act, 1982.

3. Whereas, the Collector and District Magistrate, Bapatla has also reported that, during further course of investigation, ten (10) immovable properties located at Sattayapalem Harijanawada, Kothapalem Panchayat, Sopirala of Chinaganjam, Motupalli Village, Chinaganjam Village, Bapatla District, Yedugundlapadu Village, Maddipadu Mandal and Alluru Village of Ongole Mandal, Prakasam District are identified in the name of accused A1 Narahari Harikrishna and his wife A-2 Narahari Seeta Mahalskshmi. The present proposed properties for attachment are (1) One R.C.C. building an extent of 110 Sq. feet in D.No:4-43 located in Survey number 443 of Sattayapalem Harijanawada, Kothapalem Panchayat, Chinaganjam Mandal, Bapatla District vide Document number 98/2015, dated:23.01.2015, (2) A vacant site an extent of 223.5 square yards nearer to the Door No.1-117 of Nai brahmin street in Survey number 575/2C of Chinaganjam Village and Mandal, Bapatla District vide Document number 454/2015, dated:30.3.2015, (3) RCC building and vacant site an extent of 106 square yards in Door Number 3-166 located in Survey No.453/6A of Chinaganjam Village and Mandal, Bapatla District vide Document number 70/2016, dated:11.01.2016, (4) One R.C.C. building and site an extent of 240 Sq.yards in D.No:7-45/8 located in Survey No.544/3 of Sopirala, Chinaganjam Village and Mandal, Bapatla District vide Document number 135/2016 dated:20.01.2016, (5) A vacant site an extent of 339 Sq. yards in Survey number 470/11 located at Sopirala of Chinaganjam Village and Mandal, Bapatla District vide document number 654/2016, dated:02.4.2016, (6) A vacant site an extent of 290.4 Sq. yards nearer to D.No:6-284 of Sopirala area in survey number 472/11 located at Chinaganjam Village and Mandal, Bapatla District vide Document number 762/2016, dated:27.4.2016, (7) A Vacant site an extent of 956 Sq. yards in Survey number 494/20 located at Chinaganjam Village and Mandal, Bapatla District vide document number 322/2018, dated:21.02.2018, (8) A vacant plot number 66 an extent of 200 square yards in survey numbers 197/3 , 197/2A,

197/5C2, 197/6C2, 197-5B1, 197-1 A1, 197-1 A2, 197-2 B2, 197-2C, 197-2D, 197-2E,197-4, 198-A, 198-B, 198 C,199-2, 197-5A1, 198-E, 198-D and 198-F2 relating to Kohinoor central @ Ongole lay out located at Yedugundlapadu Village, Maddipadu Mandal, Prakasam Distrct (Regd.Document No.4253/2017, dated:16.6.2017), (9) A vacant site an extent of 320 Square yards in survey number 109/1, 110/2,3, 111/2 of Alluru Village, Ongole Mandal, Prakasam Distinct (Regd.Document number 4670/2010, Dt:17.02.2010) and (10) A vacant site an extent of 0.50 cents in survey number 124/1 which is located at Motupalli Village , Chinnaganjam Mandal, Bapatla District vide document number 4559/2012, dated:10.10.2012. The details of these properties are mentioned in the **Annexure** to this order.

4. The Collector and District Magistrate, Bapatla District has requested the Government, to issue ad-interim orders in respect of the immovable properties mentioned in the Annexure and transfer control over the properties to the competent Authority, duly authorizing him (Competent Authority) under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 to file an application before the Hon'ble Court concerned to make the orders absolute.

5. The Government, after careful examination of the matter, hereby issue ad-interim orders for attachment of immovable properties mentioned in the Annexure to this order, duly, authorizing the District Collector, Bapatla District and competent authority as defined in section 3 and section 4(1) of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 is given possession and control over the attached properties and to file an application before the Court concerned to make the orders absolute.

6. The Collector and District Magistrate, Bapatla District and Competent Authority is requested to take necessary further action in the matter as per the provisions of the said Act and Rules made there under, following due procedure and send compliance report to the Government.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

HARISH KUMAR GUPTA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Collector and District Magistrate, Bapatla District (w.e.)
Copy to:-
The Director General of Police, Andhra Pradesh, Mangalagiri (w.e.).
The Commissioner & Inspector General of Registration & Stamps,
Andhra Pradesh, Vijayawada.
The O.S.D. to Hon'ble Minister (Home), Andhra Pradesh.
The P.S. to Principal Secretaryto Government, Home Department.
The Law (C) Department, Andhra Pradesh Secretariat.
Sf/Sc.

//FORWARDED :: BY ORDER//

SECTION OFFICER